

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MAY 6, 2014
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:07 p.m.

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Brindle made a motion, seconded by Member Swenson, approving the meeting agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Bennett made a motion, seconded by Member Swenson, approving the consent agenda as revised to remove Items IV.N. Request for Purchase – Braemar Field outdoor Lighting System, Braemar Sports Dome Musco Sports Lighting; IV.O. Request for Purchase – Braemar Outdoor Rink Dasher Boards & Glass, Becker Arena Products Rink System; and, IV.P. Request for Purchase – Field Turf Including Markings & Turf Maintenance Equipment, Braemar Sports Dome, Field Turf Synthetic Turf Sports Fields, as follows:

IV.A. Approve regular and work session meeting minutes of April 22, 2014

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated April 24, 2014, and consisting of 26 pages; General Fund \$390,607.97; Police Special Revenue \$1,351.27; City Hall Debt Service \$975.00; Working Capital Fund \$170,885.28; Art Center Fund \$418.72; Golf Dome Fund \$2,388.92; Aquatic Center Fund \$152.90; Golf Course Fund \$100,083.58; Ice Arena Fund \$8,113.80; Sports Dome Fund \$125,873.06; Edinborough Park Fund \$56,208.64; Centennial Lakes Park Fund \$3,756.70; Liquor Fund \$154,146.72; Utility Fund \$65,710.63; PSTF Agency Fund \$1,133.10; Centennial TIF District \$635.00; Grandview TIF District \$6,500.00; Southdale 2 District \$3,632.50; TOTAL \$1,092,573.79 and for receipt of payment of claims dated May 1, 2014, and consisting of 25 pages; General Fund \$349,386.06; Police Special Revenue \$3,926.91; Working Capital Fund \$87,977.87; Art Center Fund \$1,773.88; Golf Dome Fund \$10,789.14; Aquatic Center Fund \$837.61; Golf Course Fund \$27,458.19; Ice Arena Fund \$38,704.05; Edinborough Park Fund \$23,125.67; Centennial Lakes Park Fund \$2,977.55; Liquor Fund \$168,095.80; Utility Fund \$48,460.56; Recycling Fund \$11.76; PSTF Agency Fund \$6,259.01; TOTAL \$769,784.06; and, Credit Card Transactions dated February 26, 2014 – March 25, 2014; TOTAL \$40,393.45

IV.C. Adopt Resolution No. 2014-44 Hennepin County Affordable Housing Incentive Funds from Fiscal Years 2014 and 2015 by West Hennepin Affordable Housing Land Trust for Homes within Reach Program

IV.D. Adopt Resolution No. 2014-45 Moving Precinct 5 and Precinct 10 Polling Locations for August Primary Election Only

IV.E. Adopt Resolution No. 2014-47 Approving Execution and Delivery of First Amendment to Amended and Restated Declaration of Restrictive Covenants for the City of Edina Variable Demand Multifamily Housing Revenue Refunding Bonds (Edina Park Plaza Project) Series 1999

IV.F. Establish Bike Edina as a Working Group of the Transportation Commission

IV.G. Adopt Resolution 2014-48 Supplemental Assessment Agreement, 4316 Eton Avenue

IV.H. Adopt Resolution 2014-49 Receiving Feasibility Study for 2014 Alley Improvements

IV.I. Adopt Resolution 2014-50 Public Improvement and Special Assessment Agreements

IV.J. Approve Settlement Agreement with AECOM for the Water Treatment Plant No. 6

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- IV.K. Request for Purchase – Traffic Signal Cabinets for France Avenue Improvement Project, awarding the bid to the recommended low bidder, Traffic Control Corporation at \$66,000.00
- IV.L. Request for Purchase – 2015 Ford 250 4WD Vehicle, Public Works – Parks, awarding the bid to the recommended low bidder, Midway Commercial Ford State Contract #74463 at \$26,076.00
- IV.M. Request for Purchase – 16' Groundsmaster Mower, Public Works - Parks, awarding the bid to the recommended low bidder, MTI Distributing National Intergovernmental Purchasing Alliance (IPA) at \$87,558.91
- ~~IV.N. Request for Purchase – Braemar Field outdoor Lighting System, Braemar Sports Dome Musco Sports Lighting~~
- ~~IV.O. Request for Purchase – Braemar Outdoor Rink Dasher Boards & Glass, Becker Arena Products Rink System~~
- ~~IV.P. Request for Purchase – Field Turf Including Markings & Turf Maintenance Equipment, Braemar Sports Dome, Field Turf Synthetic Turf Sports Fields~~
- IV.Q. Adopt Ordinance No. 2014-05 Amending Chapter 22 of the Edina City Code Concerning Discharge of Firearms

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

- IV.N. REQUEST FOR PURCHASE – BRAEMAR FIELD OUTDOOR LIGHTING SYSTEM, BRAEMAR SPORTS DOME MUSCO SPORTS LIGHTING – AWARDED**
- IV.O. REQUEST FOR PURCHASE – BRAEMAR OUTDOOR RINK DASHER BOARDS & GLASS, BECKER ARENA PRODUCTS RINK SYSTEM – AWARDED**
- IV.P. REQUEST FOR PURCHASE – FIELD TURF INCLUDING MARKINGS & TURF MAINTENANCE EQUIPMENT, BRAEMAR SPORTS DOME, FIELD TURF SYNTHETIC TURF SPORTS FIELDS – AWARDED**

Concern was expressed that given the specific athletic use versus general recreation use, funding of these items should have been decided upon in a referendum. **Member Swenson made a motion, seconded by Member Sprague, approving Request for Purchase – Braemar Field Outdoor Lighting System, Braemar Sports Dome Musco Sports Lighting, awarding the bid to the recommended low bidder, Graybar at \$133,213.45; Request for Purchase – Braemar Outdoor Rink Dasher Boards and Glass, Becker Arena Products Rink System, awarding the bid to the recommended low bidder, Becker Arena Products, Inc. at \$140,144.80; and, Request for Purchase – Field Turf Including Markings & Turf Maintenance Equipment, Braemar Sports Dome, Field Turf Synthetic Turf Sports Fields, awarding the bid to the recommended low bidder, Field Turf at \$458,710.14.**

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.A. NATIONAL PUBLIC WORKS WEEK – DECLARED

Mayor Hovland read in full a proclamation declaring May 18-24, 2014, as National Public Works Week in the City of Edina. **Member Swenson made a motion, seconded by Member Brindle, approving the proclamation declaring National Public Works Week in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Public Works Director Olson thanked the Council for this recognition, the Public Works staff for their work on the City's behalf, and invited all to attend the Open House on May 17, 2014. Manager Neal commented on the important work of the Public Works staff and extended his appreciation.

V.B. GRANDVIEW RESIDENTIAL SURVEY FINAL REPORT, BILL MORRIS AND PETER LEATHERMAN, MORRIS LEATHERMAN COMPANY – RECEIVED

Bill Morris, Morris Leatherman Company, presented highlights of the Grandview Residential Survey final report that involved 400 random Edina households with a non-response rate of less than 3%. The survey related to the development of the Grandview area and values that residents held for public lands in general. Dr. Morris stated that the survey results indicated the public needs more information about the Grandview Redevelopment Framework, there is support for mixed use with emphasis on the “public side of things” and “intense opposition” to apartments, and a referendum for a general obligation bond-funded community center would not pass at this point in time.

The Council reviewed the survey results, asked questions of Mr. Morris, and thanked Mr. Morris and Mr. Leatherman for their work on this report.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. ORDINANCE NO. 2014-06 – AMENDMENT TO CHAPTER 10, ARTICLE III OF THE CITY CODE, REGARDING TREE PRESERVATION – TABLED

Planning Commission Working Group Presentation

Planning Commissioner Platteter described the consideration of the Working Group and recommendation for an ordinance amendment addressing tree preservation and replacement for demolition permits, building additions, and building accessory structures. Planning Commissioner Platteter answered questions of the Council relating to the recommendation for a 2-for-1 tree replacement requirement, caliper requirement for replacement of a significant tree, definition of replacement trees and protected trees, ability to enforce, methods of application, and option to define a basic removal area (i.e., within ten feet of the building pad). Planning Commissioner Platteter advised of input from builders in opposition to this amendment and suggested the City consider a boulevard (public space) strategy to maintain tree canopy.

The Council agreed with the importance of finding balance points between property rights and protection of the City’s tree canopy. The option was raised to regulate by listing trees that were not allowed, instead of listing trees that were acceptable, in an effort to provide more flexibility for replacement tree species.

Community Development Director Teague stated staff received a landscape plan associated with a building permit but generally, when a site was cleared for construction, the property owner replanted trees that were removed, though of a smaller caliper. He addressed the issue of staffing, noting the City Forester works 34 hours a week and had indicated enforcement of this ordinance amendment would require an additional part-time staff position.

Mayor Hovland opened the public hearing at 8:32 p.m.

Public Testimony

Lori Grotz, 5513 Park Place, addressed the Council.

Pam Starkey, 5331 Oaklawn Avenue, addressed the Council.

Dianne Plunkett Latham, 7013 Comanche Court, addressed the Council.

Frank Lorenz, 7151 York Avenue South, Unit 720, addressed the Council.

Member Swenson made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

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Forester Horwath addressed issues raised during public testimony relating to cost and timing to replant a large tree, potential City liability if regulating tree placement, and difficult predictability of tree impact. He recommended including the State of Minnesota list of invasive trees within the ordinance. Mr. Horwath stated his concern relating to the amount of time enforcement would require and indicated he had not found tree replacement to be a major concern as property owners were not often cutting down significant trees unnecessarily.

The Council continued discussion of the amendment and asked questions of Mr. Teague and Mr. Neal. The Council discussed the merits of the Minnetonka tree preservation ordinance in terms of clarity of definitions, reasonable scope, and general tree protection standards in addition to preservation rules. The Council expressed support for the concept of a tree preservation ordinance and asked for additional staff input on the most logical method to preserve the City's tree canopy, whether home additions should be excluded, how to define a basic removal radius, whether lot size should be a factor in terms of replacement ratios, how to limit the City's costs, and boulevard replanting strategy. **Member Sprague made a motion, seconded by Member Brindle, tabling consideration of Ordinance No. 2014-06, Amendment to Chapter 10, Article III of the City Code, Regarding Tree Preservation, to a future Work Session.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VI.B. COMPREHENSIVE GUIDE PLAN AMENDMENT, PRELIMINARY PUD REZONING, PRELIMINARY DEVELOPMENT PLAN, LENNAR CORPORATION, 6725 YORK AVENUE AND 6712, 6708, 6704, 6700, AND 6628 XERXES AVENUE – RESOLUTIONS NO. 2014-51 AND 2014-52 – ADOPTED

Mayor Hovland recognized elected Richfield officials who were in attendance.

Community Development Director Presentation

Mr. Teague presented the request of Lennar Corporation for a Comprehensive Plan Amendment to change the building height from four stories and 48 feet to six stories and 70 feet; floor area ratio from 1.0 to 1.27; and, regarding the Land Use Plan for the five single-family homes from Low Density Residential to Community Activity Center. He reported on concerns of Richfield residents on the east side of Xerxes Avenue with the proposed setbacks. It was noted the traffic study concluded the existing roadways and parking could support this project and recommended creating a left turn into the site on York Avenue.

Mr. Teague advised that the Planning Commission recommended, on a split vote, approval of the Comprehensive Plan Amendment and denial of the Preliminary Rezoning and Preliminary Development Plan based on the layout of the project. Mr. Teague indicated the proponent had revised the plans by reducing the size of the retail space; expanding the width of the boulevard along York Avenue, shifting the entire building ten feet to the west; and, creating additional setbacks (eight feet) on the top floor corners of the building facing Xerxes Avenue. Staff recommended approval of the Comprehensive Plan Amendment, Preliminary Rezoning, and Preliminary Development Plan per the findings and conditions as outlined in the draft resolutions. If approved, the developer would be required to return for Final Rezoning to PUD; Final Development Plan; and, Ordinance amendment creating the new PUD District. In addition, a City Code amendment would be needed to allow R-1 property to be considered for a PUD.

The Council addressed the indication of the Edina Housing Foundation that 20% affordable housing was a trigger for federal money and the Council had expressed interest in pursuing that type of project where funding could be maximized.

Proponent Presentation

Peter Chmielewski described projects undertaken and managed by Lennar Corporation.

Aaron Roseth, ESG Architects, presented the project, described revisions to the overall scheme, and indicated that from the perspective of urban design and City building perspectives, this project offered an incredible opportunity to redevelop large parking spaces and outdated mall spaces into a viable walkable commercial node.

Mr. Chmielewski reviewed past consideration of this project and described revisions made to address concerns raised including those expressed by the Mayor and citizens of Richfield, noting it had pushed this project to the edge of viability. He indicated this project met or exceeded the 12 conditions of the PUD and asked that approval not include Condition 8 requiring 10% affordable housing.

The Council asked questions of Mr. Roseth relating to the height of a project he designed for St. Paul's Grand Avenue and of Mr. Roseth and Mr. Chmielewski relating to landscaping components proposed with this project and setback distances. Mr. Teague stated the six-story Lyndale Garden project had a setback of about 35 feet from the street with the drive aisle and parking spaces creating separation from single-unit residential properties. The six-story Vernon Terrace project had a setback of 35 feet to the lot line. Mr. Teague advised of concerns expressed by Richfield staff and support to shift the building to the west, which for a PCD-3 zoning district adjacent to an R-1 single dwelling unit district required that a six story building be set back twice its height from the nearest lot line of the nearest R-1 property. He stated that the required setback from Edina single dwelling unit properties for the proposed building would be 140 feet; the six-story portion of the building was proposed to be set back 132 feet from the nearest lot line of the homes across Xerxes Avenue in Richfield.

Mr. Knutson advised it was appropriate for the Council to review this request on a preliminary basis and if the rezoning to PUD was not allowed, it would not be finally rezoned. Mr. Teague described Edina's required setbacks depending on the zoning of the property.

Mayor Hovland opened the public hearing at 10:09 p.m.

Public Testimony

Richfield Mayor Debbie Goettel, 6700 Portland Avenue South, addressed the Council.

Patrick Elliott, 6720 Oliver Avenue South, Richfield, addressed the Council.

Fran Peterson, 6912 Washburn Avenue South, Richfield, addressed the Council.

Vivian Baumann, 6913 Xerxes Avenue South, Richfield, addressed the Council.

Kathleen White, 7115 Morgan Avenue South, Richfield, addressed the Council.

Matt Tietje, 6733 Russell Avenue South, Richfield, addressed the Council.

Dewayne Sietsema, 6724 Vincent Avenue South, Richfield, addressed the Council.

Lisa Schwab, 6740 Washburn Avenue South, Richfield, addressed the Council.

Todor Braianova, 6616 Xerxes Avenue South, Edina, addressed the Council.

Bill Blanchard, 6936 Washburn Avenue South, Richfield, addressed the Council.

Steven Schwab, 6740 Washburn Avenue South, Richfield, addressed the Council.

Anita Gibson, 6813 Xerxes Avenue South, Richfield, addressed the Council.

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Joe Hoover, 7627 Harriet Avenue, Richfield, addressed the Council.

Frank Lorenz, 7551 York Avenue South, Unit 720, Edina addressed the Council.

Member Swenson made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Mr. Neal addressed tax ramifications to the Richfield School District and indicated if the project was assessed at \$25 million, it would yield \$530,000 of new property taxes with \$200,000 to the City and between \$175,000 to \$250,000 to the Richfield School District.

Mr. Roseth and Mr. Chmielewski addressed issues raised during public testimony relating to impact of vehicle headlight pollution on Xerxes Avenue South, points of building entrance, areas of resident and visitor parking, 100% stormwater management (via tanks and grit chambers), increased permeability, and pedestrian connections between Xerxes and York Avenues.

Chuck Rickart, WSB & Associates on behalf of the City of Edina, answered questions of the Council and indicated that Xerxes Avenue was not considered in the traffic study as the proposed plan did not include a point of access on Xerxes Avenue. He also commented on sidewalk and crosswalk locations.

Mr. Teague stated the setback was about 105 feet from the edge of the building to the north property line (south edge of the park). Mr. Roseth described the finding of the shadow study and impact to five houses across the street. The Council suggested the landscape plan along Xerxes Avenue include a mixture of plantings and tree species. Mr. Teague reviewed the past and current zoning classification of the Wickes property.

The Council acknowledged the height limit west of France Avenue and east of Xerxes Avenue was set at four stories in 2005-2006 with the creation of the Westin Hotel. **Member Swenson introduced and moved adoption of Resolution No. 2014-51, Approving a Comprehensive Plan Amendment Regarding Building Height, Floor Area Ratio, and Land Use.** Member Sprague seconded the motion.

Concern was expressed relating to the proposed setback from properties in Richfield and desire for Edina to be a 'good neighbor' to its bordering communities. The Council discussed the varying heights in this area and benefit of the redevelopment project to improve the streetscape, create connectivity, benefit of using podium height, and positive precedence set for York Avenue. The Council reviewed the considerations made to address the concerns expressed by the City of Richfield and to assure the project fit the neighborhood well.

Rollcall:

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

The Council asked staff to address the streetscape to assure balance with the widths of the sidewalk, boulevard, and green buffer strip prior to final consideration. **Member Swenson introduced and moved adoption of Resolution No. 2014-52, Approving Preliminary Rezoning from PCD-3, Planned Commercial District and R-1, Single Dwelling Unit District to PUD, Planned Unit Development and Preliminary Development Plan for 6725 York Avenue and 6712, 6708, 6704, 6700, and 6628 Xerxes Avenue, as amended to remove Condition 8, and subject to the following conditions:**

1. **The Final Development Plans must be generally consistent with the Preliminary Development Plans dated March 3 & 25, 2014 and the revised plans submitted to the City Council on May 6, 2014.**

2. The Final Landscape Plan must meet all minimum landscaping requirements per Section 36-1436 through 36-1462 of the City Code.
3. The Final Lighting Plan must meet all minimum requirements per Section 36-1260 of the City Code.
4. Submittal of a complete sign plan for the site as part of the Final Development Plan application. Signage should include monument sign locations and size, way finding signage, and wall signage.
5. Compliance with all of the conditions outlined in the director of engineering's memo dated April 2, 2014.
6. At the time of building permit application, compliance with all of the conditions outlined in the chief building official's memo dated March 27, 2014.
7. Work with staff and Hennepin County to secure a left turn in lane from south bound York Avenue.
- ~~8. Ten percent (10%) of the housing units shall be designated for affordable housing. Specific detail would be determined at the time of final approval.~~
9. Sustainable design principles must be used. Greater detail shall be provided with the Final Rezoning submittal.
10. Final Rezoning is subject to a Zoning Ordinance Amendment creating the PUD, Planned Unit Development for this site.
11. Approval of a Zoning Ordinance Amendment regarding consideration of R-1 property within a PUD, prior to final rezoning.
12. Final Rezoning is contingent on adoption of the Comprehensive Plan Amendment and Met Council approval of the Amendment.

Member Sprague seconded the motion.

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

VI.C. SITE PLAN WITH MULTIPLE VARIANCES FOR BORDER FOODS, INC. AT 3210 SOUTHDAL E CIRCLE – RESOLUTION NO. 2014-53 – ADOPTED

Community Development Director Presentation

Mr. Teague presented the proposal of Border Foods, Inc. to tear down the existing Taco Bell Restaurant at 3210 Southdale Circle, and rebuild a slightly smaller building of 1,850 square feet. Mr. Teague advised of the parking setback, front yard building setback, and menu board placement variances required to accommodate this project. He reported the Planning Commission unanimously recommended approval of the site plan and variances subject to the findings and conditions as detailed in the April 9, 2014 staff memo.

Proponent Presentation

Barbara Schneider, representing Border Foods, Inc., stated a permit from the Nine Mile Creek Watershed District had already been received. She described the improvements proposed to the Taco Bell site and respectfully requested the Council's approval of the site plan and variances.

Mayor Hovland opened the public hearing at 11:22 p.m.

Public Testimony

No one appeared to comment.

Member Bennett made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Bennett introduced and moved adoption of Resolution No. 2014-53, approving a Site Plan with Variances at 3210 Southdale Circle to Tear Down and Build a New Taco Bell for Border Foods, subject to the following conditions:

1. Subject to staff approval, the site must be developed and maintained in substantial conformance with the following plans, unless modified by the conditions below:
 - Site plan date stamped March 7, 2014
 - Grading plan date stamped March 7, 2014
 - Landscaping plan date stamped March 7, 2014
 - Building elevations date stamped March 7, 2014
 - Lighting plan date stamped March 7, 2014
 - Building materials board as presented at the Planning Commission and City Council meeting
2. Prior to issuance of a building permit, a final landscape plan must be submitted, subject to staff approval. Landscape plan must meet all minimum Zoning Ordinance requirements. Additionally, a performance bond, letter-of-credit, or cash deposit must be submitted for one and one-half times the cost amount for completing the required landscaping, screening, or erosion control measures.
3. The property owner is responsible for replacing any required landscaping that dies.
4. Submit a copy of the Nine Mile Creek Watershed District permit. The City may require revisions to the approved plans to meet the District's requirements.
5. Compliance with the conditions required by the City Engineer in his memo dated April 2, 2014.
6. Building plans are subject to review and approval of the Fire Marshal at the time of building permit.
7. Bike racks must be provided to meet minimum Zoning Ordinance requirements.
8. All crosswalks shall be marked with duratherm stamping to clearly identify the pedestrian crossing.
9. Trash enclosures must be constructed to meet minimum Zoning Ordinance requirements.
10. Compliance with the Chief Building Official's requests in his review memo dated March 27, 2014, at the time of building permit review.

Member Swenson seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII. COMMUNITY COMMENT

Jim Grotz, 5513 Park Place, urged the City to develop uniform commercial and residential permitting processes.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. APPROVE MINOR AMENDMENT TO SITE PLAN – 71 FRANCE HOUSING

Mr. Teague stated the Council was being asked to consider an amendment of the primary exterior building materials proposed at 71 France Avenue from the approved stucco material to Nichiha panels.

Maureen Michalski, Senior Project Manager with Schafer Richardson representing the development team for 71 France Avenue, requested the Council's approval of an exterior building material upgrade to Nichiha panels for the residential structures as it was of higher quality than stucco and would increase durability and performance. She indicated a change in color from the materials board previously presented to the Council was not being requested.

Paul Holmes, Pope Architect representing the development team for 71 France Avenue, displayed an exterior materials board and sample of a Nichiha panels. He described the exterior construction and explained the Energy Code effecting stucco had prompted discussion of exterior materials. **Member Swenson made a motion, seconded by Member Brindle, approving an amendment of the primary exterior building materials proposed at 71 France, from stucco to Nichiha panels.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.B. RESOLUTION NO. 2014-46 ADOPTED – ACCEPTING VARIOUS DONATIONS

Mayor Hovland explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations.

Member Bennett introduced and moved adoption of Resolution No. 2014-46 accepting various donations. Member Sprague seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

Mayor Hovland acknowledged the Council's receipt of various correspondence.

IX.B. MINUTES:

- 1. HUMAN RIGHTS & RELATIONS COMMISSION, FEBRUARY 25, 2014**
- 2. VETERANS MEMORIAL COMMITTEE, MARCH 21, 2014**

Informational; no action required.

X. AVIATION NOISE UPDATE – Received

XI. MAYOR AND COUNCIL COMMENTS – Received

XII. MANAGER'S COMMENTS – Received

XIII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 12:12 a.m. on Wednesday, May 7, 2014.

Respectfully submitted,

Minutes approved by Edina City Council, May 20, 2014.

Debra A. Mangen, City Clerk

Video Copy of the May 6, 2014, meeting available.

James B. Hovland, Mayor